

MINUTES OF THE DISABILITY SUBCOMMITTEE
OF THE
EMPLOYEES' RETIREMENT SYSTEM OF THE STATE OF RHODE ISLAND
October 9, 2015

A meeting of the Disability Subcommittee of the Rhode Island Retirement Board (hereinafter "Committee") was held on October 9, 2015 in the Board Room of the Employees' Retirement System, 50 Service Avenue, Warwick, Rhode Island.

The following Committee members were present: William Finelli; Michael Boyce; Andrew Marcaccio and Amy Crane.

Also in attendance were: Michael Robinson, General Counsel; Dr. Christopher Ley, Medical Advisor; Gayle Mambro-Martin and Frank Karpinski, Employees' Retirement System.

CALL TO ORDER

Recognizing a quorum, Chairperson William Finelli called the meeting to order at 9:02 A.M.

APPROVAL OF MINUTES AND AGENDA

A draft of the September 4, 2015 meeting minutes were mailed to the Committee members for review, and upon a motion duly made by Mr. Boyce and seconded by Ms. Crane, it was:

VOTED To approve the meeting minutes of September 4, 2015.

HEARINGS

Pamela Azar

Teacher, Lincoln Public School Department.
(estimated service credits 9 years, 9 months)
Retired

Upon a motion duly made by Mr. Marcaccio and seconded by Mr. Boyce:

VOTED: To recommend that the Retirement Board **Deny** Ms. Azar's request for an accidental disability pension.

Albert Turcotte Carpenter, MHRH.
(Estimated service credits 3 years, 7 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Boyce and seconded by Ms. Crane:

VOTED: To recommend that the Retirement Board **Approve** Mr. Turcotte's application for an accidental disability retirement.

ACCIDENTAL - NEW

Daniel Magnone Licensed Practical Nurse, BHDDH – Eleanor Slater Hospital. (Estimated service credits 27 years, 3 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Ms. Crane and seconded by Mr. Marcaccio:

VOTED: To recommend that the Retirement Board **Postpone** a decision on Mr. Magnone's application for an accidental disability pension.

Maria Di Traglia Janitor, BHDDH – Eleanor Slater Hospital.
(Estimated service credits 13 years, 1 month, 14 days)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Boyce and seconded by Ms. Crane:

VOTED: To recommend that the Retirement Board **Approve** Ms. Di Traglia's application for an accidental disability retirement pursuant to Rhode Island General Law § 36-10-15 (b) for 50 % of her compensation at the time of her retirement. Mr. Marcaccio voted Nay.

Lillie Owden Institution Attendant Psychiatric, BHDDH –Eleanor Slater Hospital.

(Estimated service credits 29 years, 2 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Marcaccio and seconded by Mr. Boyce:

VOTED: To recommend that the Retirement Board **Approve** Ms. Owden's application for an accidental disability retirement pursuant to Rhode Island General Law § 36-10-15 (b) for 50 % of her compensation at the time of her retirement.

Ralph Palmieri Patrol Sergeant, Cranston Police Department.
(Estimated service credits 29 years, 2 days)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Boyce and seconded by Mr. Marcaccio:

VOTED: To recommend that the Retirement Board **Approve** Mr. Palmieri's application for an accidental disability retirement.

Daniel Nuey Patrol Sergeant, Cranston Police Department.
(Estimated service credits 11 years 1 month, 5 days)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Ms. Crane and seconded by Mr. Marcaccio:

VOTED: To recommend that the Retirement Board **Postpone** a decision on Mr. Nuey's application for an accidental disability pension.

ORDINARY - NEW

Stewart Tibbetts Senior Equipment Mechanic, City of Woonsocket.
(Estimated service credits 10 years, 7 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Ms. Crane and seconded by Mr. Boyce:

VOTED: To recommend that the Retirement Board **Approve** Mr. Tibbetts' application for an ordinary disability retirement.

Deborah Dovale

Teacher, Cranston School Department. (Estimated service credits 11 years, 3 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Ms. Crane and seconded by Mr. Boyce:

VOTED: To recommend that the Retirement Board **Approve** Ms. Dovale's application for an ordinary disability retirement..

Donna Piacitelli

Teacher Assistant, Cranston School Department. (Estimated service credits 8 years)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Boyce and seconded by Ms. Crane:

VOTED: To recommend that the Retirement Board **Approve** Ms. Piacitelli's application for an ordinary disability retirement.

Mark Keough, Jr.

Registered Nurse, BHDDH – Eleanor Slater Hospital. (Estimated service credits 29 years 4 months,)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Marcaccio and seconded by Mr. Boyce

VOTED: To recommend that the Retirement Board **Approve** Mr. Keough's application for an ordinary disability retirement.

David Geraghty

Assistant Principal/Secondary, Pawtucket School Department. (Estimated service credits 22 years 4 months,)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Boyce and seconded by Ms. Crane

VOTED: To recommend that the Retirement Board **Approve** Mr. Geraghty's application for an ordinary disability retirement.

Agenda

None

ADJOURNMENT

Upon a motion duly made by Ms. Crane and seconded by Mr. Boyce it was unanimously:

VOTED

To adjourn the meeting at 11:40 a.m.

Respectfully submitted,

Gayle C. Mambro-Martin, Esq.
GCM: gsb

October 30, 2015